HAMILTON COUNTY BOARD OF COMMISSIONERS

MAY 14, 2001 - AGENDA

(Agenda subject to changed. Final Agenda will be posted at the meeting.)

1:00 p.m. Executive Session:

Status of Employees IC5-14-1.5-6.1(5)(B)

Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)

2:00 p.m. Bid Opening: Resurface Contract 01-3

Bid Opening: Strawtown Avenue Project

2:35 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 4/23/01, 4/25/01, 5/7/01

Approval of Executive Session Memoranda: 5/14/01

2:40 p.m. Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Announcements

Discussion/Approval Preferred Alignments:

Springmill/Six Points

Towne Road - Little Eagle Creek

Shelborne - Little Eagle Creek

Acceptance of A&F Traffic Study

Award Resurface Contract 01-3

3:15 p.m.	Bid Opening: 4-H Boat Rental Storage
	Bid Opening: Kleinwood Real Property
3:30 p.m.	Bid Award: Voter Registration System - B.J. Casali
3:35 p.m.	Break
3:45 p.m.	Lantern Road Unsafe House - Chuck Kiphart
4:00 p.m.	Diversity Taskforce Report - Jeff Burt
4:15 p.m	Charlie Ray Hull Rezone - Chuck Kiphart
	Milan Blaho Rezone
	Amendment to Hamilton County Thoroughfare Plan
	Amendment to Development Plan for Deer Creek/Verizon Music Center
4:30 p.m.	Commissioner Committee Reports
4:45 p.m.	Attorney
5:00 p.m.	Administrative Assistant:
	Wellhead Project Agreement - Kenton Ward
5:15 p.m.	Sheriff
5:20 p.m.	Auditor:
	Report of School Funds

Approval of Vendor Claims

Set Payroll Claim Signing for Monday, May 21st